

PRESENT

Commissioner Lynn Bowers
Commissioner Kathy Carter
Commissioner Doug Howard
Commissioner Rodney Williams
Mayor May

(5)
(0)

ABSENT

The meeting was called to order by Mayor May. The Rev. Kelli Sorg, Pleasant View United Methodist Church, gave the invocation. The Pledge of Allegiance was led by John Hammond.

It was moved by Commissioner Bowers, seconded by Commissioner Carter, that the minutes of the February 26, 2008 Regular Meeting; March 10, 2008 Work Session; and March 13, 2008 Work Session be adopted as presented. The question was put upon the motion and the roll called. Voting in favor of the motion were Commissioners Bowers, Carter, Howard and Williams, and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

Mayor May recognized the Frankfort Police Department Explorer Post 911, having just attended the annual "Winterfest" competition in Gatlinburg. In attendance were Explorers Josh Caudill and Jonathan Settelen, along with the sponsor, Officer Russ Persons.

"AN ORDER COMMITTING THE LOCAL SHARE OF FUNDS NECESSARY TO SECURE A SECTION 5317 GRANT APPLICATION" was presented. It was moved by Commissioner Bowers, seconded by Commissioner Carter, that the Order be adopted. The question was put upon the motion and the roll called. Voting in favor of the motion were Commissioners Bowers, Carter, Howard and Williams, and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted (Order No. 4, 2008 Series).

"AN ORDER COMMITTING THE LOCAL SHARE OF FUNDS NECESSARY TO SECURE A SECTION 5316 GRANT APPLICATION" was presented. It was moved by Commissioner Bowers, seconded by Commissioner Howard, that the Order be adopted. The question was put upon the motion and the roll called. Voting in favor of the motion were Commissioners Bowers, Carter, Howard and Williams, and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted (Order No. 5, 2008 Series).

"AN ORDER ADOPTING AN UPDATED INTERLOCAL AGREEMENT BETWEEN THE CITY OF FRANKFORT AND FRANKLIN COUNTY FISCAL COURT CONCERNING PROVIDED EMERGENCY MEDICAL AND RESCUE SERVICES IN FRANKLIN COUNTY" was presented. Following notation of a minor technical correction in the body of the Order, it was moved by Commissioner Bowers, seconded by Commissioner Carter, that the Order, as corrected, be adopted. The question was put upon the motion and the roll called. Voting in favor of the motion were Commissioners Bowers, Carter, Howard and Williams, and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted (Order No. 6, 2008 Series).

"RESOLUTION ADOPTING THE HOME HOLMES STREET REDEVELOPMENT PROJECT GUIDELINES" was presented. Following discussion, it was moved by Commissioner Bowers, seconded by Commissioner Howard, that the Resolution be adopted. The question was put upon the motion and the roll called. Voting in favor of the motion were Commissioners Bowers, Carter, Howard and Williams, and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted (Resolution No. 8, 2008 Series).

"RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR A 2008 KENTUCKY RECYCLING, HOUSEHOLD HAZARDOUS WASTE & MERCURY GRANT WITH THE KENTUCKY DIVISION OF WASTE MANAGEMENT, RECYCLING ASSISTANCE SECTION" was presented. It was moved by Commissioner Carter, seconded by Commissioner Bowers, that the Resolution be adopted. The question was put upon the motion and the roll called. Voting in favor of the motion were Commissioners Bowers, Carter, Howard and Williams, and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted (Resolution No. 9, 2008 Series).

The following miscellaneous and personnel items were presented:

- 6.1 Authorized release of a Sewer Easement in favor of William L. Wingfield, 1070 Versailles Road, Frankfort, Kentucky (Sewer Department);
- 6.2 Approved the purchase of an audio recording system for the Public Safety Building (PSB) E911 Dispatch Center; system is available on State Price Contract at a cost of \$36,658; system to be installed and maintained by RCS Communications; funds available in Account No. 590.00.51100 (Communications);
- 6.3 Authorized bid award for Pool Chemicals for the 2008 Swimming Season; contract awarded to Brenntag Mid South of Georgetown, Kentucky for the following items: 100-200 55 lb. drums of Calcium Hypochlorite Tablets with Scale Inhibitor at a cost of \$91.30 per drum; four 55 gallon drums of 20 Deg. Muriatic Acid 50% solution at a cost of \$104.99 per drum with at \$50 refundable drum deposit and a \$5 environmental fee; six 15 gallon drums of 20 Deg. Muriatic Acid 50% solution at a cost of \$31.56 per drum with a \$25 refundable drum deposit each; and forty 25 lb. Drums of Granular Cynauric Acid at a cost of \$36.80 per case; total estimated annual cost of \$18,000 annually with half budgeted in current fiscal year, half to be budgeted in next fiscal year; funds to be paid from Account No. 100.82.54335 (Parks and Recreation);
- 6.4 Approved amendment to the lease between the City of Frankfort and Tritel Communications with respect to communication equipment on the antenna tower at the East Frankfort Fire Station; Tritel to provide for a monthly payment of \$1,300 for five (5) years, and four additional five (5) year terms, with an increase in rent of ten percent (10%) for each additional five (5) year term; amended lease terms to provide a monthly payment of \$1,300, and reduce annual percentage increase from 15% to 5% (City Solicitor);
- 6.5 Approved purchase of an internal radio repeater system for the Public Safety Building (PSB); equipment to be purchased and installed through state price contract vendor; cost of \$28,600.25, to be paid using 911 funds (Communications);
- 6.6 Approved funding of a mapping flyover of the unincorporated areas of Franklin County; project is Phase 2 of previously approved flyover within city limits; funding to come from USGS and 911 funds at a cost of \$15,500 (Communications);
- 6.7 Authorized a three-year contract award for equipment rental to C. C. Moore Co. Inc.; contract to lock in equipment rates for three years, for any city department as needed (Public Works);
- 6.8 Authorized as surplus (3) three Exmark Mowers as surplus property and purchase one new 60 John Deere Zero Turn Mower on state price contract #C-06087409; total cost of \$7,438, with funds available in Account No. 300.68.56550 (Sewer);
- 6.9 Authorized additional funding to Engineering Services Agreement with DLZ Kentucky, Inc. for professional services related to the Sewer Department Wet Weather Program and the recently negotiated Consent Judgment with the Kentucky Environmental and Public Protection Cabinet; additional contract amount not to exceed \$250,000; funds available in Account No. 450.68.56550 (Sewer);
- 6.10 Approved a contract with Commonwealth of Kentucky as owner of Kentucky State Police Information Service Center, 95 Airport Road in Frankfort, Franklin County, Kentucky, which is zoned commercial development, of one lot, with improvements including 3 new manholes, 500 feet of 8-inch SDR 35 pipe serving the one lot; contract signed by Greg B. Mitchell, Deputy Secretary, Finance and Administration Cabinet; Kentucky Division of Water has approved plans contingent upon 30-day waiting period for testing after construction completion (Sewer);
- 6.11 Authorized bid award for 3 Tiers of interior office furnishings to Cardinal Office Systems for interior furnishings for the new Public Safety Building for a cost of \$176,397.59; Pricing and installation is according to Kentucky State Price contract amounts; bid prices within the \$350,000 "Furniture Allowance", as originally approved by the City Commission; funds available from bond issue proceeds (City Manager);
- 6.12 Authorized submission of an application to the Commonwealth of Kentucky Justice and Public Safety Cabinet for \$10,000 for Law Enforcement Service Fee Grant funds to aid in Driving Under the Influence (DUI) Enforcement Overtime, and authorize the Mayor to sign all grant-related documents; grant amount anticipated to be \$10,000; no city match required (Police);
- 6.13 Authorized the following personnel actions:
 - Appointment of Eric J. Barnett, effective 3-25-08, to position of Tech I (Sanitation);
 - Appointment of John R. Means, effective 3-25-08, to position of Tech I (Sanitation);
 - Confirmation of Jonmark Rhody, effective 3-6-08, to position of Firefighter II (Fire);
 - Confirmation of Gene Wilburn, effective 3-6-08, to position of Firefighter II (Fire);

- Resignation of Dustin Moran, effective 2-19-08, and authorize payment of all accrued time as of effective date (Police).

It was moved by Commissioner Carter, seconded by Commissioner Howard, that the Consent Agenda be approved. All members being present, the motion to approve the consent agenda was adopted without objection.

It was moved by Commissioner Carter, seconded by Commissioner Williams, that the Mayor’s recommendation to appoint Kristopher Shera to the Board of Park Commissioners to fill a vacancy for a term ending 5-1-08, be approved. The question was put upon the motion and the roll called. Voting in favor of the motion were Commissioners Bowers, Carter, Howard and Williams, and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

Following discussion, it was moved by Commissioner Carter, seconded by Commissioner Howard, to authorize a \$1,000 financial contribution to the Frankfort Community Band. The question was put upon the motion and the roll called. Voting in favor of the motion were Commissioners Carter and Howard, and Mayor May (3). Voting against the motion were Commissioners Bowers and Williams (2). The motion was thereupon adopted.

It was moved by Commissioner Bowers, seconded by Commissioner Carter, that the following personnel actions be approved:

- Appointment of Marvin R. Gibson, effective 3-25-08, to position of Tech I (Sanitation);
- Appointment of Jonathan L. Presley, effective 4-15-08, to position of Patrol Officer I (Police).

The question was put upon the motion and the roll called. Voting in favor of the motion were Commissioners Bowers, Carter, Howard and Williams, and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

It was moved by Commissioner Carter, seconded by Commissioner Williams, to authorize award of an emergency contract to repair a landslide along Briarcliff, and authorization to file a lawsuit, if necessary, to obtain injunctive relief approving the remediation of the landslide if on private property. The question was put upon the motion and the roll called. Voting in favor of the motion were Commissioners Bowers, Carter, Howard and Williams, and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

Following discussion, it was moved by Commissioner Williams, seconded by Commissioner Carter to authorize entering into an Agreement with the Kentucky Transportation Cabinet, Department of Highways, to perform advisory work and technical assistance for the Briarcliff Landslide Project. Discussion followed. The question was put upon the motion and the roll called. Voting in favor of the motion were Commissioners Bowers, Carter, Howard and Williams, and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

Following discussion, it was moved by Commissioner Howard, seconded by Commissioner Bowers, to authorize the condemnation of properties for the Schenkel Lane Cave Sewer Line Replacement Project. The question was put upon the motion and the roll called. Voting in favor of the motion were Commissioners Bowers, Carter, Howard and Williams, and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

Citizen Comments

Former City Commissioner Russ Kennedy offered comments concerning the Briarcliff landslide. Richard Kincaid made comments regarding a code enforcement issue. Following discussion, this item to be included on the April 14 work session agenda. Steve Clark and Charles Riggs offered comments regarding the carrying of guns in City Hall. Discussion followed.

Commissioner Comments

Comments were made by Commissioners Carter, Howard and Williams.

It was moved by Commissioner Carter, seconded by Commissioner Howard, that the meeting adjourn. The question was put upon the motion and the roll called. Voting in favor of the motion were Commissioners Bowers, Carter, Howard and Williams, and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted and the meeting adjourned at 6:52 p.m.

Mayor

Attest:

City Clerk